

PUBLIC NOTICE
NOTICE OF SPECIAL MEETING
AKIMEL O'OTHAM PEE POSH CHARTER SCHOOL, INC.
BOARD OF TRUSTEES

Pursuant to A.R.S. 38-421.02, notice is hereby given to the members of the Akimel O'Otham Pee Posh Charter School Board of Trustees and to the general public that the Board will hold a Special Board meeting open to the public pursuant to 38-431.01, on **November 6, 2018 at 12:00 p.m. (noon) at Blackwater Community School Building #300 in (Library)**. As indicated in the Agenda, the Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant to A.R. S. 38-431-03.A.1, regarding personnel matters, pursuant to 38-421.03.A.2, regarding confidential records, and pursuant to 38-431.03 A.3 and/or A.4 for legal advice or with regard to pending or contemplated litigation. *No legal action involving a final vote or decision shall be taken in Executive Session.* Legal advice may be obtained by telephone.

Posted at: Public Notice Board (School Entry Door) and on School's website at

<http://www.bwcs.k12.az.us>.

Posting Time: 5:48 PM **Posting Date:** 11/2/2018

by (Signature) 

AGENDA

Call to Order

Roll Call

Call to the Public

Approval of Minutes- 10/18/2018

Consent Agenda – Attached (see page 2)

1. Reports:

- A. School Financial Report: Joel Brice (Consilium), Wendall Joe (School Finance Manager)
- B. Principal's Report

2. Old Business

- A. Job Description of NYCP Grant Coordinator-Discussion and possibly Approval
- B. Job Description of Home Visitor for NYCP Grant -Discussion and possibly Approval

3. New Business:

- A. None

- 4. Announcements:** BWCS Board Meets GRIC DPW Director Mr. Anderson: November 9th, 2018 at BWCS on Community Pump-House, Meeting with Land-Owners on Nov. 9th at 2pm (Cafeteria), D1 Veterans' Day Parade November 10th, 2018 at 8:00am, November 12th, 2018 No School-Veterans' Day, NYCP Grant Meeting with Partnering Schools & Service Providers: Nov. 15th at 10:00am at Annex Building, Ground Breaking Ceremony November 16th, 2018 at 10:00am, Culture Day Celebrations November 19th-20th, 2018, BWCS Feast Day November 21st, 2018 (Early Dismissal at Noon).

5. Adjournment:

Consent Agenda
Akimel O'Otham Pee Posh charter inc. Special Board Meeting
November 6th, 2018 (12:00pm) Noon
Location: BWCS School Building #300- (School Library)

1. Expanse Vouchers Approval: 12, 13, 1064, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1412, 1142, 1143, 1146, 1144, 1148, 1149

2. Travel Requests:
 - (a) General & Special Ed. Conference, March 4-7, 2019: Seattle Washington: Cari Polick, Breonne Tang-Taylor, Rebecca Zaldivar, Anne Johnson and Richard Hull requesting to attend